



Navajo Girls Fastpitch Softball

Board Meeting Agenda

Date: November 4, 2025

Time: 6:00 PM

Executive Board

Secretary

Presenter

- Call to Order – 6:04 PM
- October Meeting Minutes Approval – Meeting minutes were not approved. Revisions were requested, so I will make the changes and bring them to the December Meeting.
- Select team field use – I believe this topic has come up before, but I wanted to revisit it.
As most of you know, all teams are splitting practice time between a softball field and a grassy area, including select. This fall, I've seen select coaches make the most of their time in the grassy area, but it's not ideal for replicating real game scenarios. If these are the players we're aiming to develop for competitive play, I think it makes sense to consider giving them priority access to the fields.
I understand the ongoing challenges with field availability and scheduling, but I'd like to hear the group's thoughts—should we consider prioritizing field use for select teams in the fall next year?
Many complaints from managers over the past years. It is very difficult to schedule practices for managers that are very day dependent. Some teams don't know how to utilize the fields. Some disagreement between the board on this topic. Those against believe all girls should be given the same opportunities. This item is tabled for now. Dennis does his best to get everyone field time.

Jimmy Vargas
present

Treasurer

- Chase - \$XX,XXX.XX
- QuickBooks - \$XX,XXX.XX
- Bank update from Vera at Chase. Working through it...getting Jason and I on the account.

Derek Motsinger
present

UIC

This season has been relatively good despite small issues with the umpire group. It is challenging because we do not know who is showing up at individual fields. Dick does not share a schedule with us. There is interest in testing a new group of umpires. The new group is from Santee's ump group. There is also some discussion about starting to build our own ump group. We would need to train, develop, and incentivize this group.

Amy Taylor
present

Player Agents



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Executive Board

- Spring registration update- Currently, we have 353 registered girls.
- 130 10u
- 105 8u
- 58 6u
- 30 volunteers
- Fall TOC - 8U bracket placement – seeding for 8u group – Seeding done at random by drawing names out of a hat. 1 Long 2 Lady 3 Mead 4 Cruz 5 Rodriquez 6 Rowen.
- Event calendar updates – Opening day February 7th done. Jersey order due on January 14th

Curt Waugh
Present
Jess Vasquez
Present

Vice President

- Rec TOC preparation (8U/10U/12U) – On the 16th 8u and 10u Tournament of Champions. We will work with Josh on field preparation in advance of the tournament and Lisa will order championship rings for the event.
- Collecting umpire fees from external 12U teams – This was a question brought up to Derek to ensure that this was getting done. Derek to verify.

Dennis Frey
Present

President

- SUP status – City provided draft sup sent to the city with edits Jason to follow up with the City to check status. We are still on track to get SUP for the spring and are hopeful to get use of another field at the Lake.
- Dog issue on Lake Fields - Reached out to the City about the dog issue on the Lake Fields. This is frustrating to the league because we do not have the ability to lock up our fields. Need to wait for fence and gates until we have an approved SUP. Jimmy to work on purchasing signs.
- Auxiliary board positions – Grayson stepped down. The Board is looking for qualified folks to step into this role.
- Discipline issue on 12u rec Steve Simmons has a lifetime ban from Navajo. USA Softball was made aware of the incident.
- Navajo signs to beautify the area. Jason to draft signage for board approval.
- Benefits for board members discussion – There was some discussion among Board members to implement benefits for their service. No changes were made at this meeting. Jimmy and Jessica to bring options to present at the December meeting.

Jason Borja
Present



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Executive Board

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Auxiliary Board

Presenter

Field Director:

Lake One –
Lake Two –
North Seau –
South Seau –
Conex and shed status –

Josh Godwin
Absent

Clinics and Coach Development:

No report.

Jessica
Vasquez
Present

Events:

Becky and Nicole will start planning for the spring softball season now that we have a tentative schedule for key dates.

Becky Launder
Present
Nicole Hallaran
Present

Snack Bar:

Lindsay Carullo
Absent



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Auxiliary Board	Presenter
USA Registration: With the new format that USA Softball is using, there is not a clean way to pull league data. USA Softball is aware of the issue and has plans to address this in the spring.	Christina Perez Present
Equipment: Jessica had listed equipment pick up for the week of January 17 th . Dan will look into his availability and get back to the group with dates.	Dan Foley Present
Team Coordinator: <ul style="list-style-type: none">Hotel arrangements for Lancaster/Irvine – This is a task for the All Star Coordinators but Lisa brought this up as a reminder. Tabled until the December meeting.	Lisa Flannigan Present
Uniforms: <ul style="list-style-type: none">Jersey quotes and projected turnaround timeline – We decided to go with a different jersey type because of a supply issue. The jerseys are dri-fit and there are 12 different color options. The jerseys are about \$23 each.	Gayla Santos Present
Social Media	Bianca Lopez Absent
Fundraising:	Kellie Nelson Absent



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Auxiliary Board	Presenter
Webmaster – This position is now vacant.	Grayson Hjaltalin Absent
All-Stars It is still very early for all star planning. Dave and Wendy plan to add our Summer Sizzle Tournament to the Yellow Book.	Dave Smith Present Wendy Waddell Absent

Additional Meeting Notes:

Navajo Board would like to thank the Stadler Family for their generous donation to the league.
Meeting adjourned at 7:52 PM